## The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner. TOWN OF HARPSWELL BOARD OF SELECTMEN AGENDA THURSDAY, SEPTEMBER 4, 2008, 6:30 P.M. HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Amy N. Haible, Chairman James S. Henderson, Selectman Mark E. Wallace, Selectman

## **5:30 EXECUTIVE SESSION**—1 MRSA § 405(6)(c) REGARDING THE LEASE OF TOWN PROPERTY TO TOWER SPECIALISTS

## PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. TOWN ADMINISTRATOR'S REPORT
- 3. SELECTMEN'S ANNOUNCEMENTS
- 4. OLD BUSINESS
  - A. AGREEMENT WITH HARPSWELL COMMUNITY TELEVISION
  - B. AGREEMENT WITH MAINE DEPARTMENT OF TRANSPORTATION
- 5. CONSIDER LEASE AGREEMENT WITH TOWER SPECIALISTS
- 6. OPEN BIDS FOR EMERGENCY SERVICES VEHICLES
  - A. AMBULANCE
  - B. FIRE TRUCK TANKER CAB/CHASSIS
  - C. REMOUNT OF CAB/CHASIS
- 7. ACCEPT DONATIONS ON BEHALF OF JOYCE BROWN FOR SUMMER SWIM SCHOLARSHIPS
- 8. CONSIDER CONTRACT WITH RAY LABBE & SONS FOR 2008 CAPITAL ROAD PROJECT
- 9. CONSIDER CONTRACT WITH WOODARD & CURRAN FOR CONSTRUCTION MONITORING SERVICES OF 2008 CAPITAL ROAD PROJECT
- 10. CONSIDER AMENDMENT TO POLICY FOR USE OF CREDIT CARD
- 11. APPROVAL OF MINUTES
- 12. AUTHORIZATION OF WARRANT
- 13. PUBLIC COMMENT
- 14. ADJOURNMENT